

19900724

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 24, 1990
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:17 a.m. Under Special Order of Business, Mayor O'Connor welcomed a London Town Crier. The meeting was recessed by Mayor O'Connor at 12:07 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor O'Connor at 2:06 p.m. with no quorum present. A quorum was present at 2:53 p.m. with Council Members Wolfsheimer, Hartley, Pratt, and Filner not present. Chairperson McCarty adjourned the meeting at 5:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-excused by R-276415
(vacation)
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Bernhardt-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour/Fishkin (rb,mp)

FILE LOCATION: MINUTES

Jul-24-1990

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present

- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-104: (R-91-28) RETURNED TO CITY MANAGER

Inviting bids for Traffic Signal Subsystem at Imperial Avenue between 25th Street and 32nd Street, and at National Avenue between 28th Street and 38th Street, on Work Order No. 119444; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$210,000 from Traffic Signal Subsystems-DIF Funded Fund No. 79511, CIP-62-291.0, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-291.0.

(BID-K1653/91)

(Centre City and Greater Golden Hill Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project coordinates the operation of four traffic signals on Imperial Avenue between 25th Street and 32nd Street; and coordinates the operation of six traffic signals on National Avenue between 28th Street and 38th Street. Features include installation of approximately 5,600 lineal feet of interconnect conduit and cable; replacement of four obsolete traffic signal controllers; and the installation of two local master traffic signal controllers.
Aud. Cert. 9001032.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A037-040.)

MOTION BY HENDERSON TO RETURN TO THE CITY MANAGER AS REQUESTED BY JACK McGRORY, ASSISTANT CITY MANAGER. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-114: (R-91-69) ADOPTED AS RESOLUTION R-276198

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$250,000 from CIP-46-155, State Ocean Plan Compliance, to CIP-46-147, Modified Wastewater Treatment Facilities Plan, for additional anticipated costs of special counsel services by Pepper, Hamilton and Scheetz in U.S.A. v. City of San Diego, Case No. 88-1101-B (IEG); authorizing the expenditure of an amount not to exceed \$250,000 from CIP-46-147, Modified Wastewater Treatment Facilities Plan, for the purpose of providing for costs associated with defense in the penalty phase of this litigation.

CITY MANAGER SUPPORTING INFORMATION: In January 1988, the City began negotiations with the Department of Justice, Environmental Protection Agency, and Regional Water Quality Control Board to resolve issues related to the compliance with the Federal Clean Water Act and the California State Ocean Plan. After six months of discussions, negotiations were discontinued when the parties were unable to agree on end dates for design and construction of new sewage treatment facilities. Subsequently, on July 27, 1988, the State and Federal governments lodged a complaint in federal court, U.S.A. vs. City of San Diego. Negotiation of a consent decree involving issues as complex as those raised in this case has required expert assistance from both the City Attorney and outside legal counsel.

The Original Special Counsel Letter of Agreement for professional services related to consent decree negotiations was in the amount of \$200,000. In September 1989, an additional \$400,000 was allocated. Because of the longevity and complexity of this case, an additional \$250,000 is requested to cover the additional anticipated costs for the services of Pepper, Hamilton and Scheetz.
Aud. Cert. 9001088.

WU-CWP-90-191.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A041-062.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-151:

(Continued from the meeting of July 9, 1990, Item S401, at the City Manager's request, for additional discussion with the County.)

Three actions relative to the contract and sublease for a Misdemeanor Pre-Arrestment Detention Facility:

(See City Manager Reports CMR-90-140 and CMR-90-305.)

Subitem-A: (O-91-1) INTRODUCED, TO BE ADOPTED ON AUGUST 6, 1990

Introduction of an Ordinance authorizing the execution of an operating agreement for a Misdemeanor Pre-Arrestment Detention Facility between the City of San Diego and Wackenhut Corrections Corporation.

Subitem-B: (O-91-2) INTRODUCED, TO BE ADOPTED ON AUGUST 6, 1990

Introduction of an Ordinance authorizing the City Manager to execute a ground lease with the County of San Diego for the construction and operation of a proposed 200-inmate Misdemeanor Pre-Arrestment Detention Facility at the East Mesa Correctional Complex with a provision establishing the Misdemeanor Pre-Arrestment Detention use as the sole legal use during the lease term.

Subitem-C: (R-91-61) ADOPTED AS RESOLUTION R-276194 ON JULY 23, 1990

Adoption of a Resolution authorizing the execution of a sublease agreement with Wackenhut Corrections Corporation for approximately five and one-half acres of land located within the County of San Diego's East Mesa Correctional Complex.

COMMITTEE ACTION: Reviewed by PSS on 3/21/90. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 4 and 7 voted yea. District 5 abstained.

Aud. Cert. 9100037.

NOTE: See Item 202 for a companion item.

FILE LOCATION: LEAS - Wackenhut Corrections Corporations
LEAS FY91-1

COUNCIL ACTION: (Tape location: A026-036.)

MOTION BY McCARTY TO INTRODUCE. Second by Roberts. Passed by

the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-203: REPORT ACCEPTED

(Continued from the meeting of July 3, 1990, Item S500, at the City Manager's request, for further review.)
An Informational Report from the City Manager regarding a communication from Councilmember Hartley on the creation of a Downtown Court/Jail Complex Task Force.
(See memorandum from Councilmember John Hartley dated 6/6/90.)

COMMITTEE ACTION: Initiated by PSS on 6/20/90. Recommendation to refer Councilmember Hartley's 6/6/90 memorandum on a Downtown Court/Jail Complex Task Force to the City Manager to answer questions in the memo, and consider what alternatives could be pursued in the event Proposition A is deemed invalid, and report to the City Council. Districts 2, 3, 4 and 5 voted yea. District 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A063-311.)
MOTION BY HARTLEY TO ENDORSE THE CITY MANAGER'S REPORT AND TO SUGGEST THAT TWO COUNCIL MEMBERS, FILNER AND MYSELF, BE APPOINTED TO MEET WITH THE COUNTY SUPERVISORS. ADOPT THE CITY MANAGER'S REPORT OF SETTING UP A SUBCOMMITTEE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: CONTINUED TO JULY 31, 1990, 2:00 P.M.

In the matter of a report concerning the economic impact of the City-wide Impact Fees.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F139-G555.)
MOTION BY BERNHARDT TO CONTINUE THE ITEM TO JULY 31, 1990, AT 2:00 P.M. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-205: CONTINUED TO JULY 31, 1990, 2:00 P.M.

(Continued from the meetings of March 20, 1990, Item 337, April 5, 1990, Item 602, and April 23, 1990, Item 208; last continued at the request of Councilmembers McCarty, Filner, Bernhardt and Pratt, to allow time for the City Manager, the Mayor, and Councilmembers McCarty and Filner to select a consultant (for Council approval) and to conduct a fiscal and economic impact analysis.)

Three actions relative to Citywide Impact Fees:

(See City Manager Reports CMR-90-158 and CMR-90-128.)

Subitem-A: (O-90-95)

Introduction of an Ordinance amending Chapter VI, Article 1, of the San Diego Municipal Code by adding Division 25, Sections 61.2501, 61.2502, 61.2503, 61.2504, 61.2505,

61.2506, 61.2507, 61.2508, 61.2509 and 61.2510 relating to Impact Fees.

Subitem-B: (R-90-1422)

Adoption of a Resolution to impose Citywide Impact Fees.

Subitem-C: (R-90-1423)

Adoption of a Resolution rescinding Development Impact Fees for branch libraries and fire facilities as currently charged in the urbanized areas and replacing them with one standard impact fee for libraries and one for fire facilities in all urbanized communities.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F139-G555.)

MOTION BY BERNHARDT TO CONTINUE TO JULY 31, 1990, AT 2:00 P.M.

Second by Hartley. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-330:

Two actions relative to condemnation action to acquire off-site street and drainage easements for Mesa Shopping Center - East:

(See City Manager Report CMR-90-316. Mira Mesa Community Area. District-5.)

Subitem-A: (R-91-66) ADOPTED AS RESOLUTION R-276199

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street or streets and storm drain facilities through, over, under, along and across portions of Section 31, Township 14 South, Range 2 West, S.B.M., in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of street and drainage easements in said property for said public street or streets and drainage easements; declaring the intention of the City of San Diego

to acquire the easements under eminent domain proceedings; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said easements.

NOTE: 6 votes required.

Subitem-B: (R-91-65) ADOPTED AS RESOLUTION R-276200

Authorizing the execution of an agreement with Mesa Shopping Center - East, for the acquisition of right-of-way for street and drainage easements across portions of the East Half of the Northeast Quarter of Section 31, and the Northwest Quarter of the Northwest Quarter of Section 32, Township 14 South, Range 2 West, S.B.M.

FILE LOCATION: SUBITEM-A: DEED F-5313; SUBITEM-B: DEED F-5314 DEED FY91-2

COUNCIL ACTION: (Tape location: A523-600.)

Hearing began at 10:55 a.m. and halted at 10:58 a.m.

Testimony in opposition by Charles Pardy.

MOTION BY BERNHARDT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331: (R-90-2160) ADOPTED AS RESOLUTION R-276201

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Lopez Canyon Stormwater Retention Basin Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Lopez Canyon Stormwater Retention Basin Maintenance District. The district provides maintenance for the retention basin. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Incidental Expenses	
(City Forces)	\$5,000
Major Maintenance Reserve	2,500
Total Expenses	\$7,500
Less Carry-over & Interest	7,500
Assessed to District	\$ 0

The carry-over and interest from the previous year is \$7,500. The proposed expenditure to maintain and carry the district forward in Fiscal Year 1991 is \$5,000. The balance (\$2,500) remaining in Fiscal Year 1991 is sufficient to continue to provide a \$2,500 Major Maintenance Reserve. Consequently, no assessments to the district are proposed for Fiscal Year 1991. The amount assessed to the district in Fiscal Year 1990 was also zero.

FILE LOCATION: STRT - M-219

COUNCIL ACTION: (Tape location: B010-118.)

Hearing began at 11:04 a.m. and halted at 11:06 a.m.

MOTION BY BERNHARDT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: (R-90-2168) ADOPTED AS RESOLUTION R-276202

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the San Ysidro Boulevard Landscape Maintenance District.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This action

establishes the annual assessments for the San Ysidro Boulevard Landscape Maintenance District. The district provides maintenance for the landscaping, decorative pavement, decorative sidewalk and street amenities such as bollards, benches and planter boxes. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,309
Personnel	6,238
Utilities	2,650
Incidentals	8,534*
Total Expenses	\$29,731
Reserve	2,569
Total	\$32,300
Less Carry-over & Interest	3,000
Less City Contribution	125
Assessed to District	\$29,175

*Includes Assessment District Management Fee of \$1,717.

The assessments are based on the frontage along San Ysidro Boulevard. The proposed unit assessment for Fiscal Year 1991 is approximately \$1.56 per frontage foot of parcel. The assessment amount in Fiscal Year 1990 was \$1.39 per frontage foot. The increase in the unit assessment reflects a smaller carry-over figure for FY 91.

FILE LOCATION: STRT M-220

COUNCIL ACTION: (Tape location: A500-518.)

Hearing began at 10:54 a.m. and halted at 10:55 a.m.

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: (R-90-2241) CONTINUED TO JULY 31, 1990

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Mid-City Landscape and Lighting Maintenance District.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for eight subdistricts in the Mid-City Landscape and Lighting Maintenance District. Subdistricts 2, 7 and 9, the latter of which is proposed to

be annexed in FY 91, are still under construction and will come under the City's maintenance for only three months. The

FY 91 proposed total assessments for the district are as follows:

Contractual Maintenance	\$38,950
Personnel	16,661
Utilities	5,550
Incidentals	20,153
Total Expenses	\$81,314
Reserve	7,018
Total	\$88,332
Less Carry-over & Interest	27,000
Less City Contribution	0
Assessed to District	\$61,332

The assessments per frontage foot for each subdistrict is tabulated below:

	1	2	3	4	5	6	7	9
FY 91	8.15	2.25	4.85	8.03	3.62	9.42	5.60	1.42
FY 90	5.82	-0-	4.87	1.97	3.78	7.30	-0-	
-0-Increase	2.33	2.25	-0.02	6.06	-0.16	2.12	5.60	1.42

Subdistricts 1 and 4 have increased in FY 91 due to the change from part-time to full year maintenance. District 6 had less carry-over funds available, which brought up the cost. Subdistricts 2, 7 and 9 are being assessed for the first time in FY 91. The assessments for subdistricts 3 and 5 remain approximately the same and show a slight decrease.

FILE LOCATION: STRT M-217

COUNCIL ACTION: (Tape location: A500-518; B020-070.)

Hearing began at 10:54 a.m. and halted at 10:55 a.m.

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO RECONSIDER THE ITEM. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Hearing began at 11:01 a.m. and halted at 11:04 a.m.
Testimony in opposition by John Beagles.

MOTION BY HARTLEY TO CONTINUE FOR ONE WEEK TO FURTHER REVIEW

THE MATTER. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-334:

Two actions relative to vacating California Street between "F" and "G" Streets:
(See City Manager Report CMR-90-261. Centre City Community Area. District-8.)

Subitem-A: (R-90-2037) ADOPTED AS RESOLUTION R-276203

Vacating California Street between F Street and G Street and adjacent to Block 35 and Block 36 of New San Diego Map-456.

Subitem-B: (R-90-2038) ADOPTED AS RESOLUTION R-276204

Approving the acceptance by the City Manager of the deed of JMB/Santa Fe Venture, granting to the City a right-of-way for public walkway and non-motor-vehicular purposes in that vacated portion of California Street between F Street and G Street; dedicating the land as and for a pedestrian and non-motor-vehicle right-of-way.

FILE LOCATION: SUBITEM-A: STRT J-2744; SUBITEM-B: DEED F-5315 DEED FY91-1

COUNCIL ACTION: (Tape location: A500-518.)

Hearing began at 10:54 a.m. and halted at 10:55 a.m.

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: (O-90-183) INTRODUCED, TO BE ADOPTED ON AUGUST 6, 1990

Introduction of an Ordinance to disestablish the Gateway Center East Business Improvement District.
(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The Gateway Center East BID was established in August, 1987. The administration

of the district was undertaken by the Southeast Economic Development Corporation (SEDC). Assessments were used to provide security services in the Gateway Center East Industrial Park. SEDC has now expressed its intent to terminate the agreement to administer the BID.

The reason for the termination relates to concerns over liability to SEDC related to providing the security services. The district was originally established to provide funds to pay for security services. This service is being taken over by property owners in the area. Staff has contacted the businesses in the district in an attempt to identify another organization to replace SEDC. No such entity has been identified. It is therefore recommended that the district be disestablished and that any remaining funds be returned to businesses in proportion to their assessment.

FILE LOCATION: STRT L-10

COUNCIL ACTION: (Tape location: B075-087.)

Hearing began at 11:05 a.m. and halted at 11:06 a.m.

MOTION BY PRATT TO ACCEPT STAFF RECOMMENDATION AND INTRODUCE THE ITEM. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-336:

Two actions relative to the Cost Reimbursement District
- LPI/San Diego Associates, Ltd.:
(See City Manager Report CMR-90-328. Mission Valley
Community Area. District-5.)

Subitem-A: (R-91-94) ADOPTED AS RESOLUTION R-276205

Authorizing the City Manager to deny the request for processing potential reimbursement of costs incurred in constructing the public improvements on Camino del Rio North between I-805 and Mission City Parkway.

Subitem-B: (R-91-95) ADOPTED AS RESOLUTION R-276206

Denying approval of the request for the 1980 estimated costs of the public improvements on Camino del Rio North between I-805 and Mission City Parkway.

FILE LOCATION: STRT CR-16

COUNCIL ACTION: (Tape location: B090-246.)

Hearing began at 11:07 a.m. and halted at 11:19 a.m.

Testimony in opposition by Rebecca Michael and David Strong.

MOTION BY BERNHARDT TO ADOPT THE CITY MANAGER'S
RECOMMENDATIONS FOR SUBITEMS-A AND B. Second by Pratt.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-not present, Mayor

O'Connor-yea.

ITEM-337: (O-90-210) CONTINUED TO SEPTEMBER 24, 1990

(Continued from the meeting of July 10, 1990, Item 331,
at Councilmember McCarty's request, to allow for further
review by Community groups.)

A proposal to consider the Multi-Family Residential
Design Regulations to address the issues of bulk and
scale, parking, landscaping and the quality of new
multi-family residential projects. Proposed regulations
would amend the R Zones (Multiple Family Residential),
the City-wide Landscape Ordinance and the Multi-Family
Parking Requirements by establishing:

Thresholds for discretionary review;

Lot consolidation prohibition;

Street facade requirements regarding entries,
windows, pedestrian access, garages and carports;
Flexible building envelope requirements, including
front of lot height restrictions, offsetting planes,
variable yard setbacks, permitted encroachments, and
private exterior area;

Requirements for refuse and general storage areas;

Screening requirements for utility and refuse areas;

Alley access parking requirements;

Parking space size requirements and curb cut
limitations; and

Preservation of large tree(s) in front of lot.

The following sections of the Municipal Code would be
amended:

101.0410 R Zones (Multiple Family Residential);

101.0713 Measured Compliance (City-wide Landscape
Regulations);

101.0835 Multi-family Parking requirements.
The City of San Diego Local Coastal Program would also be amended.

These regulations would apply to Multi-family Residential Ministerial Permit applications City-wide, except in areas governed by Planned District Ordinances.

(City-wide.)

Introduction of an Ordinance amending the Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A277-C355; D137-F116.)

Hearing began at 11:19 a.m. and recessed at 12:07 p.m.

Testimony in favor by Matt Peterson and James Robbins.

Testimony in opposition by Ken Kellogg, Roy Dizew, Robert Mosher, Pino Parente, Jim Johnson, and Mr. Durfey.

Hearing resumed informally at 2:39 p.m. Council Member Bernhardt entered at 2:53 p.m. Hearing legally resumed at 2:53 p.m. Hearing halted at 4:04 p.m.

Council Members Hartley and Pratt entered at 3:08 p.m.

Council Member Pratt left at 3:25 p.m.

Testimony in favor by Chris Stokes.

Testimony in opposition by Dave Odell, Niels Stoermer, Wallace Cunningham, Ian Epley, James Alcorn, Tony Ciani, Nick Stamon, Duane Wolfe, Ronchetti, Stephen Borow, Bruce Ray, Bruce Rothe, Barbara Angelucci, and Wayne Raffesberger.

MOTION BY ROBERTS TO CONTINUE THE ITEM TO SEPTEMBER 24, 1990, FOR FURTHER REVIEW. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-338: (O-91-10) INTRODUCED, TO BE ADOPTED AUGUST 6, 1990

Introduction of an Ordinance amending Chapter VI, Article 1, Division 20, of the San Diego Municipal Code by amending Sections 61.2004 and 61.2040 and by adding Sections 61.2045, 61.2046 and 61.2063 relating to the San Diego Park Facilities District Procedural Ordinance.

SUPPORTING INFORMATION: Bond counsel has recommended modifications to the San Diego Park Facilities District Procedural Ordinance to allow the City the option of proposing the issuance of additional open space park bonds

and to provide for the potential levying of an annual maintenance assessment. The modifications and additions are required to comply with the existing law. The modifications and additions provide that any special assessment for new bonds or for maintenance would be based upon all of the taxable real property situated in the City.

ENVIRONMENTAL: This action is exempt from CEQA pursuant to State CEQA Guidelines, Section 15061 (b)(3).

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A500-518.)

MOTION BY FILNER TO INTRODUCE. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-339: (R-90-2056) ADOPTED AS RESOLUTION R-276208

Considering the protests, approving the modified map, confirming the assessments and ordering the proposed maintenance, in the matter of the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District was established in May 1987. The facility proposed to be maintained consists of San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20-foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$246,000
Personnel	28,753
Utilities	40,200
Incidentals	36,947*
Total Expenses	\$351,900
Reserve	105,303
Total	\$457,203
Less Carry-over & Interest	21,344
Less City Contribution	0

Assessed to District \$435,859

*Includes Assessment District Management Fee of \$18,625.

Fiscal Year 1991 assessments will range from \$467 to \$75,494 per parcel, as compared to a range from \$150 to \$23,300 in Fiscal Year 1990. The large increase in the assessments is

due to the fact that the assessments in Fiscal Year 1990 covered only about two months of maintenance while Fiscal Year 1991 will cover the maintenance operation of the entire year.

FILE LOCATION: STRT M-221

COUNCIL ACTION: (Tape location: E037-051).

Hearing began at 3:25 p.m. and halted at 3:28 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-340: (R-90-2238) ADOPTED AS RESOLUTION R-276209

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Campus Point Landscape Maintenance District.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Campus Point Landscape Maintenance District. The district provides maintenance of 25 acres of open space. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,000
Personnel	4,158
Utilities	7,100
Incidentals	5,503*
Total Expenses	\$28,761
Reserve	2,612
Total	\$31,373
Less Carry-over & Interest	5,900
Less City Contribution	625
Assessed to District	\$24,848

*Includes \$1,625 Assessment Management Fee.

The proposed amount to be assessed to the district in Fiscal Year 1991 is approximately \$426 per acre compared to \$313 per acre in Fiscal Year 1990. The nine parcels in the district range in size from 3.1 acres to 14.6 acres. The increase in the unit assessment reflects an increase in the costs of contractual services.

FILE LOCATION: STRT M-222

COUNCIL ACTION: (Tape location: E037-051.)

Hearing began at 3:25 p.m. and halted at 3:28 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-341: (R-90-2235) ADOPTED AS RESOLUTION R-276210

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Coronado View Landscape and Lighting Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Coronado View Landscape and Lighting Maintenance District. The district provides landscape maintenance, and street light energy and maintenance. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,750
Personnel	4,158
Utilities	2,000
Incidentals	3,470*
Total Expenses	\$15,378
Reserve	1,270
Total	\$16,648
Less Carry-over & Interest	3,900
Less City Contribution	0
Assessed to District	\$12,748

*Includes \$888 Assessment District Management Fee.

The proposed unit annual assessment for Fiscal Year 1991 is \$109.90 per living unit as compared to \$85.46 per L.U. for

Fiscal Year 1990. This increase reflects a substantial reduction in the carry-over amount on hand as available revenue against total expenditures for Fiscal Year 1991.

FILE LOCATION: STRT M-223

COUNCIL ACTION: (Tape location: E037-051.)

Hearing began at 3:25 p.m. and halted at 3:28 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-342: (R-90-2232) ADOPTED AS RESOLUTION R-276211

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Tierrasanta Landscape and Lighting Maintenance District.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$317,441
Personnel	41,582
Utilities	84,000
Incidentals	53,644
Total Expenses	\$496,667
Reserve	50,593
Total	\$547,260
Less Carry-over & Interest	178,000
Less City Contribution	39,081

Assessed to District \$330,179

The proposed unit assessment for Fiscal Year 1991 will be \$34.78 compared to \$32.44 for Fiscal Year 1990. The reason for the increase is due to the Community's request for additional enhancement projects throughout the area.

FILE LOCATION: STRT M-218

COUNCIL ACTION: (Tape location: E037-051.)

Hearing began at 3:25 p.m. and halted at 3:28 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Jul-24-1990

ITEM-343: (R-91-) CONTINUED TO SEPTEMBER 18, 1990,
2:00 P.M.

Appeal of Randy Bixler from the decision of the Planning Commission in approving Tentative Map TM-89-0966 (Jordan's Parcel Map) which would subdivide a 0.985 acre site into four parcels for single-family development (three units exist on the property). The applicant is also requesting that the requirements of Council Policy 600-25, which requires that overhead utilities be placed underground, be waived. The subject property is located at the southwest corner of Loring and Collingwood Streets and is described as Lot 28 of Soledad Terrace, Map-1618; a portion of Tuna Lane, Vacated and closed to public use; Lots 153 and 154, Congress Heights Addition, Map-1627. The R1-5000 Zoned site is within the Pacific Beach Community Plan area.
(TM-89-0966. District-6.)
Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

FILE LOCATION: SUBD - Jordan's Parcel Map

COUNCIL ACTION: (Tape location: D610-634.)

MOTION BY HENDERSON TO CONTINUE TO SEPTEMBER 18, 1990, AT 2:00 P.M. TO ALLOW HIM TIME TO VISIT THE SITE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-344: CONTINUED TO JULY 31, 1990, 2:00 P.M.

(Continued from the meetings of November 21, 1989, Item 343, and April 24, 1990, Item 339; last continued at the request of J. Luis Andrew, applicant, to allow time for the applicant to work with staff for a redesign.)

Matters concerning Lots 1 and 2 of Fashion Ridge, Map-11871, portions of Lots 2, 3 and 5, Pueblo Lot 1174, Map-141; and Lot 1, Mission Valley Ball Park (approximately 9.9 acres), located on the northwest corner of Friars Road and Ulric Street, in the Linda Vista Community Plan area and within the Mission Valley Development Intensity Regulatory Overlay District (Ord. No. 0-16460).

- 1) Rezoning the above described real property from Zone CO (HR/FPF) to Zone CA (HR/FPF);
- 2) Amending the Linda Vista Community Plan on the above described real property;
- 3) Amending the Mission Valley Community Plan and Development Intensity Regulatory Overlay District Ordinance on the above described real property;
- 4) Appeals of D' & D' Partnership, by Roque de la Fuente II, from the decision of the Planning Commission in denying:

- a) Planned Commercial Development Permit PCD-85-0643 proposing a mixed-use development comprised of 275,420 square feet of office use, 116 hotel rooms, 24,000 square feet of retail, 13,250 square feet of restaurant, 23,200 square feet of recreation uses and seven residential units; and

- b) Tentative Map TM-85-0643 (Loma Linda Vista) proposing a 4-lot subdivision on the above described real property.

(Case, PCD & TM-85-0643. District-5.)

Subitem-A: (R-90-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0643 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-88-139)

Introduction of an Ordinance for CA Zoning.
Subitem-C: (R-88-2029)

Adoption of a Resolution denying the Linda Vista Community Plan, the Mission Valley Community Plan and the Development Intensity Regulatory Overlay District Ordinance.

Subitem-D: (R-90-)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit with appropriate findings to support Council action.

Subitem-E: (R-90-)

Adoption of a Resolution granting or denying the appeal and granting or denying the map with appropriate findings to support Council action.

FILE LOCATION: Subitem-A,C: LAND - Linda Vista Community Plan & Mission Valley Community Plan;
Subitem-B: - - ; Subitem-D: PERM - PCD-85-0643; Subitem-E: SUBD - Loma Linda Vista=

COUNCIL ACTION: (Tape location: G240-340.)
MOTION BY BERNHARDT TO CONTINUE TO JULY 31, 1990, AT 2:00 P.M. DUE TO LACK OF TIME. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

Jul-24-1990

ITEM-345: CONTINUED TO JULY 30, 1990

Matters of:

1) Appeals of The City of San Diego Engineering Department and The City of San Diego Water Utilities Department, from the decision of the Planning Commission in denying Sensitive Coastal Resource Permit No. 90-0151 (Sorrento Valley Utility Improvement Phase I) and 89-1421 (Sorrento Valley Road Realignment and Widening Phase II) for Capital Improvement Projects located along the eastern edge of Los Penasquitos Lagoon within the Torrey Pines Community Planning area and the North City Local Coastal Program. SCR Permit No. 90-0151 (Phase I)

includes 1) relocation and construction of Pump Station No. 65 and construction of a new force main; 2) abandonment of the existing gravity sewer lines and construction of new sewer lines; and 3) abandonment of an existing waterline and construction of a new waterline. SCR Permit No. 89-1421 (Phase II) includes 1) the realignment and widening of Sorrento Valley Road. The projects are located west of I-5 and north of the junction of I-5 and I-805. A small portion of the utility improvement SCR Permit No. 90-0151 (Phase I) underlies Carmel Valley Road, the remainder of the utility improvements are within a corridor coincident with or parallel to the proposed Sorrento Valley Road from Carmel Valley Road to the existing Pump Station No. 64. The realignment of Sorrento Valley Road SCR Permit No. 89-1421 (Phase II) begins at the intersection of Carmel Valley Road and terminates at Carmel Mountain Road. The Engineering and Development Department is appealing SCR Permit 89-1421 and the Water Utilities Department is appealing SCR Permit 90-0151.

2) The proposed Sorrento Valley Road realignment and widening also constitutes an amendment to the North City Local Coastal Program (LCP). If adopted by the City the proposed LCP amendment must be submitted to the

California Coastal Commission for review and certification. The LCP amendment would not become effective until after approval by the California Coastal Commission.

NOTE: On July 17, 1990, the City Council made a determination whether the appeals would be allowed a hearing. In the event that City Council did not approve the appeals for a hearing, only Subitems A and D are to be considered at this time.

(District-1.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0495 has been reviewed and completed in compliance with the California Environmental Quality Act of 1970 as amended and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public

Resources Code Section 21081.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the appeal and granting or denying SCR Permit 90-0151, with appropriate findings to support Council action.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the appeal and granting or denying SCR Permit 89-1421, with appropriate findings to support Council action.

Subitem-D: (R-91-)

Adoption of a Resolution approving or denying the amendment to the Local Coastal Program.

FILE LOCATION: Subitem-A,B: PERM-SCR Permit 90-0151;
Subitem-C: PERM-SCR Permit 89-1421;
Subitem-D: LAND - Local Coastal Program

COUNCIL ACTION: (Tape location: G240-340.)

MOTION BY BERNHARDT TO CONTINUE TO JULY 30, 1990, AT THE CITY MANAGER'S REQUEST. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-346: (R-91-88) CONTINUED TO JULY 31, 1990

Accepting and adopting the annual administrative budget for the Southeast Economic Development Corporation (SEDC); declaring that approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 1990/1991 so long as funds are available; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund; authorizing SEDC's President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.06 of the Operating Agreement between the Agency and SEDC.

NOTE: See the Redevelopment Agency Agenda of July 24, 1990 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E027-036.)

MOTION BY ROBERTS TO CONTINUE TO JULY 31, 1990, DUE TO LACK OF TIME. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-347: (R-91-102) ADOPTED AS RESOLUTION R-276212

Authorizing the execution of a Cooperation Agreement with the Housing Authority of the City of San Diego, with regard to the acquisition of a maximum of 400 units of publicly owned, low rent housing.

(See Housing Commission Report HCR-90-011CC.)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: F117-132.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S401: (O-91-17) HEARING HELD ON MONDAY, JULY 23, 1990
DEFERRED TEXAS STREET C.I.P. TO 1992

First public hearing in the matter of:
Adopting the Annual Budget for the Fiscal Year 1990-91 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year.

(See City Manager Report CMR-90-335.)

NOTE: See Item S500 on the docket of Tuesday, July 24, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A312-443.)

MOTION BY HARTLEY TO DEFER THE SECOND PHASE OF TEXAS STREET C.I.P. TO 1992. Second by McCarty. Passed by the following

vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (O-91-17) INTRODUCED AND ADOPTED AS ORDINANCE
O-17504 (New Series)

19900724

Introduction and adoption of an Ordinance adopting the Annual Budget for the Fiscal Year 1990-91 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year.

(See City Manager Report CMR-90-335.)

NOTE: The first public hearing of this Ordinance was held on Monday, July 23, 1990, Item S401.

FILE LOCATION: MEET Budget-Annual (Record Series #5)

COUNCIL ACTION: (Tape location: A445-484.)

MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501:

(Continued from the meeting of July 17, 1990, Item 335, at Councilmember Bernhardt's request, to allow for adequate noticing.)

Two actions relative to the Mira Mesa Facilities Benefit Assessment:

(See City Manager Report CMR-90-220. Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1898) ADOPTED AS RESOLUTION R-276213

Designating an area of benefit in Mira Mesa and boundaries thereof; confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the Public Facilities Projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in facilities

benefit assessments; and ordering the proposed Public Facilities Project in the matter of the Mira Mesa Facilities Benefit Assessment Area.

Subitem-B: (R-90-1899) ADOPTED AS RESOLUTION R-276214

Declaring the assessment fee schedule contained in the Mira Mesa Public Facilities Financing Plan, adopted in Resolution R-276000, to be an appropriate and applicable development impact fee for all properties located within the Greater Mira Mesa Community Planning Area that have either never been assessed under the Mira Mesa Public Facilities Financing Plan or have not otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council.

FILE LOCATION: STRT - FB-12

COUNCIL ACTION: (Tape location: E037-051.)

Hearing began at 3:25 p.m. and halted at 3:28 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTIONS AND APPROVE THE CITY MANAGER'S RECOMMENDATION TO ACCELERATE THE PEDESTRIAN BRIDGE OVER BLACK MOUNTAIN AT CAPRICORN FROM 1993 TO 1992.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S502: CONTINUED TO JULY 31, 1990, 2:00 P.M.

(Trailed from the meeting of July 10, 1990, Item 332, due to lack of time; continued from the meeting of July 17, 1990, Item S500, at Councilmember McCarty's request, for a report from the consultant on the economic impacts and for a response from the City Attorney on concerns expressed by the law firm of Peterson and Price.)

Two actions relative to Emergency Transportation Congestion Management and Phasing Ordinance for 1990 and Emergency Capital Facilities Planning Ordinance for 1990:

Subitem-A: (O-90-213)

Introduction and adoption of an Emergency Ordinance relating to land development; providing for the timing and sequencing of land development in accordance with

the capacity of transportation facilities to serve new development; providing definitions; providing for development review; providing criteria for development phasing limits based upon preferred levels of service standards for specified transportations facilities; providing for exemptions; providing criteria for relief from phasing requirements; providing for the interpretation and administration of the development phasing system; providing for applicability; providing for the effect of this ordinance on other ordinances and regulations; providing for severability; and providing for an effective date.

Subitem-B: (O-90-214)

Introduction and adoption of an Emergency Ordinance establishing a Capital Facilities Plan for the City of San Diego; providing standards and criteria for the inclusion of public facilities in the Capital Facilities Plan; providing guidelines for the preparation of the Capital Facilities Plan; relating the Capital Facilities Plan to other regulatory programs and providing an effective date.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: G240-340.)

MOTION BY BERNHARDT TO CONTINUE TO JULY 31, 1990, AT 2:00 P.M. DUE TO LACK OF TIME. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S503: (R-90-2224) ADOPTED AS RESOLUTION R-276215

Accepting a Grant Deed for a portion of the Linear Park from the Redevelopment Agency of the City of San Diego. (See memorandum from CCDC Executive Vice President dated 6/7/90. Centre City Community Area. District-8.)

FILE LOCATION: DEED F-5316 DEEDFY91-1

COUNCIL ACTION: (Tape location: E037-051.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by

the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S504: (R-91-1993) ADOPTED AS RESOLUTION R-276216

Approving the Landscape Maintenance Agreement for the
Marina Linear Park, Marina Redevelopment Project Area.
(See memorandum from CCDC Executive Vice President dated
5/18/90. Centre City Community Area. District-8.)

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: E037-051.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by
the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S505: (O-91-5) CONTINUED TO JULY 31, 1990

(Referred to the City Attorney from the meeting of July
16, 1990, Item 201, to prepare an amended Ordinance.)
Introduction of an Ordinance amending Chapter II,
Article 2, of the San Diego Municipal Code by amending
Section 22.1901, to delete the Department of
Intergovernmental Relations and creating in lieu thereof
a new Department of Legislative Services; amending
Section 22.0101, Rule 15, relating to Committee Staff;
amending Section 22.1801 relating to City Departments;
and repealing Sections 22.2301 and 22.2302 relating to
the Department of Legislative Analyst.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A485-499.)

MOTION BY PRATT TO CONTINUE THE ITEM TO JULY 31, 1990, AT
MAYOR O'CONNOR'S REQUEST FOR REVIEW. Second by Hartley.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Jul-24-1990

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-91-143) ADOPTED AS RESOLUTION R-276207

19900724

A Resolution adopted by the City Council in Closed Session on July 24, 1990:

Authorizing the City Manager to pay the sum of \$76,956.23 in the settlement of each every claim against the City of San Diego, its agents and employees, resulting from property damage to the residence of Edward Balabanian; authorizing the City Auditor and Comptroller to issue one check in the amount of \$76,956.23 made payable to Luth & Turley, Inc., in full settlement of all claims.

Aud.Cert. 9100095

FILE LOCATION: MEET

Jul-24-1990

COUNCIL COMMENT:

None.

Jul-24-1990

PUBLIC COMMENT:

None.

ADJOURNMENT:

by common consent the meeting was adjourned by Chairperson McCarty at 5:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G540).